CALIFORNIA GAMBLING CONTROL COMMISSION

2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231 P.O. BOX 526013, SACRAMENTO, CA 95852-6013 (916) 263-0700 · FAX (916) 263-0499

WWW.CGCC.CA.GOV

Notice and Agenda of Commission Meeting

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 Wednesday, February 5, 2003, 1:30 P.M.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of January 29, 2003 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Work Permit:
 - a. Empire Sportsmen Association:

Pham, Diep

b. Lake Bowl Card Room:

Dreher, Jeremy

Srihavong, Joe

c. Pacific News Card Casino:

Ha, Jeannie

Manoukian, Haroutioun

d. Sonoma Joes:

Chavez, Leandro

Troung, Ba Kien (Jok-Erz Wild Casino)

e. Ven-A-Mexico:

Rosas, Fernando

2. Applications for Key Employee License:

a. Garden City Casino:

Korpi, Anthony

Martin, Chrispin

Martin, Katherine

Pyle, Louis

b. Ocean's Eleven Casino:

Kenny, Michael

c. Players Club:

Kracht, William

- 3. Application for State Gambling License:
 - a. Poker Flats Casino: Terry Vargas, Sole Proprietor.
- 4. Applications for Renewal of State Gambling License:
 - a. Ginnys Club: Virginia Mahoney, Sole Proprietor.
 - b. Kelly's: Albert Cianfichi, Sole Proprietor.
 - c. Ocean's Eleven Casino: Ocean's Eleven Inc. & North County Gaming Inc., Partnership.
- 5. Revenue Sharing Trust Fund Report of Distribution to Non-Compact Tribes.

- 6. Final Adoption of Uniform Tribal Gaming Regulation CGCC-7 (Emergency/Evacuation Plans), to Become Effective Immediately, and Adoption of Finding of Exigent Circumstances, for Submission to all Compact Tribes and the Association of Tribal and State Gaming Regulators (Tribal-State Gaming Compact Section 8.4.2(d)).
- Readoption of Uniform Tribal Gaming Regulation CGCC-7 (Emergency/Evacuation Plans) and Adoption of Written Response to Objections of the Association of Tribal and State Gaming Regulators to CGCC-7, for Submission to all Compact Tribes (Tribal-State Gaming Compact Section 8.4.1 (b) & (c)).

Consent Calendar Items:

- 1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation Agua Caliente Casino:

Hobbs, Phillip Howard, Troy Lorton, Christopher Navarrette, Celeste

 b. Chemehuevi Indian Tribe of the Chemehuevi Reservation – Havasu Landing Resort and Casino:

Chang, Charles

c. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria:

Downing, Renee Hummel, Susan Springsteen, Mary Tschimperle, Karen

 d. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Indian Bingo and Casino:

Chau, Phillip Little, Leslie Longshore, Jonathan Pichlmaier, Johann Saetern, Charles

e. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino and Turf Club:

Alayoubi, Isam Bisbines, Marc Gribble, Sr., Ronald Judd, Nichole Kaiser, Douglas Kneier, Brian Madeira, Mark Putnam, Bruce Shoemaker, Oliver

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

<u>Litigation:</u> (Government Code § 11126(e)):

<u>Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano Mission Indians v. State of California, California Gambling Control Commission et al.</u>
U.S.D.C. Central Dist. Of Calif. (CV02-8288).

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion.

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.